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Florida Department of State
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REGISTERED AGENT CHANGE
WE GIVE CHARITABLE FOUNDATION, INC.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAR 20 2017
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**STATEMENT OF CHANGE OF REGISTERED AGENT
OF
WE GIVE CHARITABLE FOUNDATION, INC.**

Pursuant to Section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the law of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

THE FLORIDA DEPARTMENT OF STATE
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1. The name of the corporation is: **WE GIVE CHARITABLE FOUNDATION, INC.**
2. The principal office address: 3020 Hartley Road, Suite 300, Jacksonville, Florida 32257.
3. The corporation's mailing address: P.O. Box 23865, Jacksonville, FL 32241
4. Date of incorporation/qualification: 12-04-2014
5. Document number: N14 .000011100
6. The name and street address of the current registered office on file with the Florida Department of State:

Glazier & Glazier, P.A.
8825 Perimeter Park Blvd., Suite 504
Jacksonville, Florida 32216.

7. The name and address of the new registered agent and address:

H. Leon Holbrook, III, Esquire
One Independent Drive, Suite 2301
Jacksonville, Florida 32202.

The street address of the corporation's registered office and the street address of the business office of its registered agent, as changed, will be identical.

This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

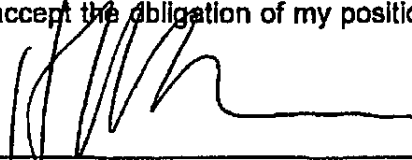
DATED this 17 day of March, 2017.

WE GIVE CHARITABLE FOUNDATION, INC.

By: 
Its: President

ACKNOWLEDGEMENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



H. LEON HOLBROOK, III
Registered Agent